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PROFESSIONAL REHABILITATION WORKERS WITH THE ADULT DEAF MINUTES OF BUSINESS MEETINGS

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PROFESSIONAL REHABILITATION WORKERS WITH THE ADULT DEAF MINUTES OF BUSINESS MEETINGS

Rochester, New York

October 12, 1970

1. Meeting called to order by President Lauritsen at 3:34. A quorum was declared by the President.
2. Dr. Lloyd commented on Interest Group Meetings and indicated that all prepared papers would be published as part of the Convention Proceedings.
3. President Lauritsen reviewed operational procedures (Robert's Rules of Order) for the meeting:
 - a. As members rise, they should identify themselves.
 - b. Main motions require a second and cannot be discussed. Majority vote required.
 - c. On certain occasions, a 2/3 vote may be required.
 - d. A call for previous question is undebatable, 2/3 vote required.
 - e. Amendments require a second and a majority vote. They are debatable. Only two amendments can be on the floor at any one time.
4. Clarification of Membership:
 - a. Regular members.
 - b. New applicants can discuss but cannot vote.
 - c. Visitors - no discussion or voting privileges.

- d. 28 persons whose membership has lapsed, who are renewing at the Convention, can discuss and vote.
5. Convention Registrants at this time - 245.
6. Chairman of By-Laws Committee, 1st Vice President Alan Jones, will present By-Laws.
Chairman Jones will read only proposed amendments and move for adoption or rejection.
A motion may be accepted from the Floor.
Each motion will be voted on.
After going through all revisions, if no further discussion, vote on total proposed By-Laws will take place. Requires 2/3 vote.
Approved By-Laws changes will go into effect immediately.
7. Report of By-Laws Committee - Chairman Jones. It was moved by Jones that only By-Laws changes will be read. Seconded by BoyceWilliams. *MOTION PASSED.*
 - a. Article III, Section 3, Line 8 -- *Conference substituted for Convention. Applies for all Articles from III through 10. Moved by Jones and seconded by Woodrick. PASSED*
 - b. Article 'xi, section 1 -- add after treasury (line 2), *and any other assets in its possession.....* The reason for this change is to satisfy Internal Revenue Service requirements. Moved by Jones and seconded by Clause. *PASSED.*
 - c. Article VI, Section 1 -- add to Part 3 (line 2), after the word vacancy, *obtains a majority of the votes so cast,....* Moved by Jones and seconded by Redden. *PASSED.*
 - d. Article III -- change By-Line from *Qualifications of Membership* to *Duties and Rights of Members*. Moved by Jones and seconded by Tollefson. *PASSED.*
 - e. Article III, Section 1 -- delete *Associate* -- Sections 4, 5, and 6, delete *and Associate* -- delete present Section 2 in its entirety and substitute:

Section 2.

- a. *Regular membership shall be available to any per-who has an interest in and who supports the general aims and purposes of the PRWAD and who is engaged in activities that contribute to the rehabilitation of deaf adults.*
- b. *Regular members shall be eligible to make motions and vote, to serve on committees, and to hold office in the organization.*

Moved by Jones and Seconded by Woodrick.

Lowering of standards was discussed by Sussman. Jones indicated primary objectives of PRWAD. Feeling was to promote more and better services to the deaf by those who want to help the deaf. Would also help newcomers to the field. Considerable discussion on standards by Thompson, Etheridge, Pimentel, Jones, Wick, and Crammatte.

Question called for by Garretson and seconded by Woodrick. *PASSED*. Vote on main question. *PASSED*.

- f. Article III, Section 3--delete present Section 3 in its entirety and substitute three part Section 3. Moved by Jones and seconded by Tollefson.

Amendment moved by Walker and seconded by Watson for Part C. Additional sentence added, at end of Part C, *No action af any Section may be in conflict with the current By-Laws of the Organization*.

Discussion on ammendment by Garretson and Jones. Vote on Ammendment. *PASSED*.

A motion was made by Walker and seconded by Crammate to have division of Questions to discuss Parts A, B, and C separately. *DEFEATED*. Considerable discussion on Parts A, B, and C by Pimentel, Blake, Poss, and Carney. Question called for by Williams and seconded by Austin. *PASSED*.

Vote was taken. **PASSED.** The new Section 3 reads:

- a. *The creation of sections composed of PRWAD members who have common special interests shall be authorized by the Executive Board on recognition of need by the Board or in response to an application to the Board from members desiring to establish a Section. Areas of special interest that would justify a Section are (for example): Audiology and Speech Pathology, Community Work, Education of Deaf, Interpreting, Law, Medicine, Parents, Personnel Training, Prosthetics, Psychology, Rehabilitation Counseling, Religion, and Social Work.*
- b. *The purposes of such Sections are: to facilitate the interchange of specialized ideas and concerns, to establish standards for Section membership, to recommend guidelines for delivery of services, to aid in PRWAD membership recruitment, and to disseminate information on matters of mutual concern.*
- c. *The members of each Section shall elect their own Chairman and any other officers that may be necessary. The Section Chairman, in addition to having the usual duties of such an office, shall also serve as official liaison representative to the Board and to the membership as a whole. Subject to Board approval, any Section may assess special dues to meet Section expenses. Board approval is not necessary for the calling of Section meetings, the establishment of criteria for Section membership, or other similar intra-Section activities. However, the Board shall be kept informed of all such actions. The Membership Committee (Article VII, Section 1) shall be notified of the requirements for Section membership once such criteria are established and shall be informed of any subsequent additions, deletions, or alterations thereto. Each Section shall have free use of the PRWAD Newsletter for the circulation of information to Section members. A committee, so appointed, of the members of each Section must approve or reject the application*

of PRWAD members for Section membership. No action of any Section may be in conflict with the current By-Laws of the Organization.

- g. *Article VII, Section 1 -- (add to existing), Following approval of an applications for membership, the Committee shall review the information contained in the membership application and advise the new member of the Section or Sections for which he would appear to be qualified. (See Article II, Section 3). It will then be the privilege of the member to contact the proper persons for admission into the Section (s).*

(The above is the approval which includes an amendment)

Moved by Jones and seconded by Adler. Considerable discussion took place by Crammatte, Bearden, Carney, and Lawrie. Amendment made by Lawrie and seconded by Matthews: change responsibility to privilege. Voted on ammendment. PASSED. Vote on ammended question. PASSED.

- h. *Article IV, Section 8 -- add: a. The PRWAD Board shall, by a majority vote, have the authority to declare vacant the office of any officer who fails to discharge the duties of his office. Before initiating such an action, the Board must notify the person involved of such impending action and offer him the opportunity to present his reaction to the proposal. Lack of reply within 30 days to this offer shall be tantamount to acceptance of the vacancy declaration should it be approved.*

Moved by Jones and seconded by Garretson. PASSED.

- i. *Article V, Section 9 -- (new) For the purposes of efficiency, economy, and convenience of communication, only members of the Executive Board shall be eligible for selection or election as an official representative of PRWAD to another organization.*

Moved by Jones and seconded by Poss. Considerable discussion on this Section being too restrictive took place by Schreiber, Peterson, Goulder, Garretson, Pickell, Pettingill, Poss, Crammatte, Pimentel, Langbauer, and Watson.

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Amendment made by Garretson and seconded by Gyle to substitute *COSD* for *another organization*. After further discussion, question on amendment called for by Watson and seconded by Heavenrich. *PASSED*. Vote on Amendment *DEFEATED*. Vote on main motion. *PASSED*.

- j. Article V, Section 4a -- add (same as Article IV, Section 8) -- (new)
a.

Moved by Jones and seconded by Woodrick. *PASSED*.

- k. Article V, Section 1 - add *and the Publications Business Manager*, after the word *Newsletter*.

Moved by Jones and seconded by Walker. *PASSED*.

- l. Article V, Sections 2 and 3 -- add the word *voting* immediately before *Board*.

Moved by Jones and seconded by Tollefson. *PASSED*.

- m. Article VII, Section 4 -- (revise completely to read as follows):

The Executive Board shall appoint: the editors of any and all PRWAD publications, Editorial Advisory Committees, and a Publications Business Manager. A majority vote shall be required for the selection of such appointees and a two-thirds majority vote be required for revocation of such an appointment.

Moved by Jones and seconded by Woodrick. *PASSED*.

- n. Article VII, Section 5 -- (new):

The Publications Business Manager will maintain financial records connected with PRWAD publications. He shall be responsible to and work with the Treasurer in establishing financial management for such publications. Prior to the beginning of each fiscal year, the Treasurer and the Publications Business Manager shall recommend to the Board the amount

of membership dues to be set aside to meet the cost of publications. The Publications Business Manager shall establish a budget based upon anticipated income and submit it to the Treasurer prior to the release of any authorized funds. Payment to the Publications Business Manager from the Treasurer will be made in accordance with a policy recommended by them which receives Board approval. The Publications Business Manager shall submit detailed financial statements to all members of the Executive Board twice a year; at the end of the fiscal year and at the end of the calendar year.

This motion was moved for rejection by Jones and seconded by Pettingill. Walker commented for not rejecting this motion.

Ammendment by Poss and second by Crammatte to insert the word *portion* instead of *amount* of dues. Considerable discussion took place on the amendment. Vote on Amendment. *DEFEATED*. Further discussion took place on the main motion. Comments were made by Pimentel, Walker, and Jones. Vote on main motion. *PASSED TO REJECT Article VI, Section 5*. (This means it will not be included.)

- 0. Reconsideration of Amendments. Article III, Section 2, Part b. -- Motion by Watson and seconded by Pettingill to reconsider. Motion would remove all words following the word, *organization*. Motion to reconsider. *PASSED*. Motion to remove all words following *organization* made by Watson and seconded by Pettingill. *PASSED*.
- p. Reconsideration of Amendments. Article III, Section 2, Part A. -- Motion to reconsider made by Garretson and seconded by Watson. Motion to reconsider, *PASSED*. Garretson moved and Wright seconded to change *a* to *an* and remove the word *sincere*. *PASSED*.
- q. Reconsideration of Amendments. Article V, Section 9 -- Crammatte moved and Pimentel seconded to reconsider. *DEFEATED*.
- r. Blake moved and Watson seconded to close discussion on By-Laws. *PASSED*.

8. Report of Resolutions Committee - Chairman Garretson.

a. Resolution 1

Whereas a century of education of the deaf has demonstrated a continued ineffectiveness in developing language skills commensurate with the potentials of deaf individuals, and;

Whereas educators of deaf children have tended to move cautiously in initiating innovative programs aimed at alleviating widespread functional illiteracy among school leavers, and;

Whereas Roy K. Holcomb and Herbert Larson have successfully completed properly accredited teacher preparation programs at the state and national levels, and have similarly completed post-graduate training relating to the administration and supervision of educational programs for the deaf and in addition have demonstrated superior achievements as both classroom instructors and school administrators, and

Whereas Roy K. Holcomb and Herbert Larson have pioneered total communication programs for deaf children in day programs in Santa Ana and SELACO school district in California, respectively, with significant success, and have received local, state, national, and international acclaim for their work in total communication, therefore:

Be it resolved that the Professional Rehabilitation Workers with the Adult Deaf in Convention assembled in Rochester, New York, on October 13, 1970, recognize and applaud the signal achievements of these deaf educators and commend their efforts as worthy of full emulation in the education of deaf persons everywhere, and;

Be it further resolved that copies of this resolution be made available to Mr. Holcomb and Mr. Larson, to appropriate individuals in the school districts which they serve, to the California State Department of Public Instruction,

and to other key individuals at the federal and state levels.

Resolution 1 moved by Crammatte and seconded by Wright adoption. Amended by Etheridge and seconded by Austin, remove, *Pre-Lingual*. Vote on ammendment. *PASSED*.

Amendment by R. M. Phillips to include: And other deaf educators: seconded by Blake. Voted on amendment. *PASSED*.

Amendment by Riekehof to add, *other educators of the deaf using total communication programs*; seconded by Austin. Vote on amendment. *DEFEATED*.

Motion made by Taylor and seconded by Austin to reconsider. Vote to reconsider. *PASSED*. Motion made by Taylor and seconded by Woodrick to include, *and other*. Vote on amendment. *PASSED*.

Vote on Resolution 1. *PASSED*.

b. Resolution 2

Whereas control of funds for rehabilitation training programs is being decentralized and transferred to the regions, and:

Whereas most regions lack specialists knowledgeable about deafness who are committed to supporting the interests of deaf persons:

We urge that training programs in the area of the deaf continue to be administered from the RSA Office in Washington.

Resolution 2 moved by Garretson and seconded by Walker. Ammendment made by Crammatte and seconded by Jillette to add, *we urge*. Vote on amendment. *PASSED*.

Vote on Resolution 2. *PASSED*.

d. Resolution 4

Resolved, that thanks and appreciation be extended by the PRWAD to the National Technical Institute for the Deaf, Rochester Institute of Technology, for its invitation to meet in Rochester, to its staff for its splendid cooperation and assistance with the conference, program development, and in conjunction with the Rochester School for the Deaf, for its fine hospitality.

Resolution 4 moved by Garretson and seconded by Walker. Vote on Resolution 4. *PASSED*.

e. Resolution 5

Whereas members of the PRWAD provide service, counseling and other needs primarily for deaf persons experiencing minimal or extremely limited success in existing educational programs, and;

Whereas the area of communication continues to reflect the greatest limitations and the greatest human need for the vast majority of deaf individuals, therefore:

Be it resolved that the PRWAD strongly endorse a total communication approach in the education of deaf children, to commence at the earliest possible time between both parent and child in order to achieve its full environmental as well as educational force.

Resolution 5 moved by Garretson and seconded by Crammatte. Vote on Resolution 5. *PASSED*.

f. Resolution 6

Whereas traditionally it has been assumed the only segment of the deaf population in need of counseling has been that which seeks assistance from the vocational rehabilitation counselor, and;

Whereas ongoing counseling programs in effect at NTID, Gallaudet College, the Model Secondary School, and

in some residential and day programs indicate this implication should be questioned, therefore:

Be it resolved that PRWAD endorse and urge continued development of bonafide counseling programs in all schools for the deaf, day and residential.

Resolution 6 moved by Garretson and seconded by Austin. Vote on Resolution 6. *PASSED*.

g. Resolution 7

Resolved, that the PRWAD commend and endorse the efforts of the Dallas (Texas) Junior College System and its Board of Directors to develop and implement a curriculum for the training of para-professionals to serve the various programs established for the deaf.

Be it further resolved that copies of this resolution be forwarded to Dexter Betts, Director of Program Development, Dallas Junior College System, Dallas, Texas, 75202, and to the Chairman of the Board of Directors at the same address.

Resolution 7 moved by Garretson and seconded by Etheridge. Moved by Pimentel and seconded by Goddard to table. Vote to Table. *PASSED*.

h. Resolution 8

Whereas the need for adequately trained personnel in the various disciplines serving deaf persons continues to be widespread and desperate, and;

Whereas the Social and Rehabilitation Service has largely funded existing short and long-term training programs in counseling, interpreting, social work, psychology, religious service, vocational education, and the like, and has involved deaf consumer representatives in such steering and planning meetings, and

Whereas the various programs of the U.S. Office of Education as funded through the Bureau of Education for the Handicapped have in the past year evidenced an increasing and commendable awareness to such needs and to deaf consumer involvement, be it therefore

Resolved that the PRWAD extend its appreciation and commendation to both the SRS and the U.S. Office of Education, but to request particularly that greater utilization and channeling of O.E. program divisions be made by the Bureau of Education for the Handicapped in the area of deafness and that every program so funded include the involvement of the deaf people they are to serve to ensure a necessary perspective and dimension. Be it further resolved that copies be directed to the Secretary of the Department of Health, Education, and Welfare, the U. S. Commissioner of Education, the Administrator of the Social and Rehabilitation Service, to Dr. James Garrett of SRS, and to Dr. Edwin Martin of the BEH.

Resolution 8 moved by Garretson and seconded by Taylor.
Vote on Resolution 8. *PASSED*.

- i. Moved by Garretson and seconded by Walker that Secretary make any necessary grammatical refinements on Resolutions. *PASSED*.

9. Report of Media Committee - Chairman Carney
10. Report of Religious Workers Committee - Chairman Thvedt

Early in 1968 the PRWAD president appointed a three member committee to act as a steering committee to get representatives from each of the religious groups quite active in serving deaf people.

The Religious Workers Committee chairman conferred with leaders from Assemblies of God, Baptist, Catholic, Episcopal, Jewish, Lutheran, and Methodist groups in March 1969, and

plans were made for two breakfast meetings at PRWAD in Hot Springs in May 1969.

It was hoped that the members of this committee should not only be PRWAD members but also be able to speak and act and represent their denomination. The following people met at Hot Springs: Carter Bearden (Baptist), Robert Daigle in place of Thomas Bartley (Catholic), Allen Simms in place of Otto Berg (Episcopal), Gerald Burstein (Jewish), Herbert Rohe (LSMC Lutheran), and Ing Thvedt (Lutheran, ALC).

"It will be the task of the committee in the future to involve religious workers of all disciplines in the development of a consensus statement as to our role in PRWAD and the development of our goals and objectives. The committee will try to gather information that will be offered through the Journal and Newsletter.

"It will be our responsibility to recruit other qualified religious workers for membership in PRWAD and suggest training programs which will better qualify them for participation in PRWAD.

"More questions for consideration are 1) the role of the religious workers in relation to rehabilitation workers with the deaf, 2) the training of the religious workers with the deaf 3) conduct surveys among the religious workers to obtain information.

"In the interest of better professional leaders, such as religious workers, this committee suggests that whenever possible, grants from government and or private foundations should include religious workers, such as in leadership training, media, instructional materials and techniques."

The PRWAD RWC planned two breakfast meetings during the COSD convention in Chicago. Only G. Howell (Catholic), C. Bearden (So. Baptist) and Ing Thvedt (Lutheran ALC) were PRWAD committee members that met. We were also pleased to have president Bob Lauritsen with us for the last meeting.

Consideration was given to avoid unnecessary duplication with the newly formed COSD Religious Section. It was noted that the PRWAD can cover a much wider group of faiths than those that are officially under COSD.

Specific ideas for PRWAD Religious Workers Committee to consider are:

1. Meaningful seminars and workshops:
 - to improve hymnody for the deaf
 - to standardize books of religious signs
2. Workshops to learn how to relate to rehab.:
 - some centers for denominations together in an area
 - some centers for all
3. Encourage denominational workshops to use their own skilled workers:
 - to relate and inform regarding resources in area
 - to present packets of helpful materials
 - to involve students of special education, seminaries, pastors, teachers, welfare, medical, rehab, parents, etc.
4. To arrange for a clearing house for religious materials, to share reports, give guidance, etc.
 - N.B. This means the committee should consider *how*, *where* and *who* could best serve in this meaningful way.

Your committee has checked listings of national leaders in church work with the deaf as found in the Annals and invited them to PRWAD to be or have a representative on this committee.

11. Report of Name Change Committee - Chairman Etheridge

Indicated that a name change will be necessary and committee will work on this matter.

12. Report from COSD - Delgate to COSD, Wilcox

Fee to COSD now \$125; \$150 in 1971, \$175 in 1972, and \$200 in 1973. Moved by Walker and seconded by Etheridge to accept this report. **PASSED.**

Directors Report of C. O. S. D. Activities October 1970.

Since our last report to the membership in Hot Springs, May 1969, C. O. S. D. has been moving forward in many directions. A successful Forum in Chicago (February 1970) with focus on the Law and the Deaf continues to bring praise and action from widely separated parts of the nation.

The legal rights section of the C. O. S. D. was primarily responsible for the impact of the 70-Forum and they continued to be active as can be seen by their September '70 report to the C. O. S. D. Board in Washington D. C. As they report they are attempting to implement three separate actions.

1. To construct a model interpreters law acceptable to each of the member organizations and to promote its acceptance in each state.
2. To solicit from each member organization examples of short-comings in existing laws in regard to the deaf.
3. To explore with the Office of Economic Opportunity the possibility of legal assistance for deaf clients (through the OEO-offices throughout the country.)

(At a meeting in Washington D.C. in conjunction with the C. O. S. D. Board meeting, assurance was given that this was a right available through the many offices of OEO.)

The C. O. S. D. also has an active religious section which is working in conjunction with the religious section of P. R. W. A. D. to improve the opportunities of religious instruction and participation by the deaf throughout the U.S.

In other action the C. O. S. D. is in correspondence with the National Association of Hotel and Motel Managers with the aim of providing both hotels and handicapped clients with guidelines to follow in case of emergencies in hotels and motels throughout the United States.

A set of guidelines is being studied by each director with instructions to make suggestions or additions. The N. A. H. & M. M. has indicated its desire to promote the dispersal of this information among its members.

The 1971 C.O.S.D. Forum on Medical Aspects of Deafness is taking impressive dimensions in readiness for its March 3, 4, and 5 date at Hotel Shelburne in Atlantic City, N.J.

Preliminary planning is taking place for the 1972 Forum emphasizing "Education and the Deaf." The exact dates and location have not been selected but it will likely be in late February and early March.

In other action the council has accepted the task of cataloguing and making available to colleges and foundations, and other interested parties, lists of priorities for research. It is hoped that such a list will help to avoid duplication of efforts and to stimulate research in those areas most likely to be of practical benefit to the deaf community.

The problems which the directors pointed out in our Hot Springs meeting relative to promoting methods of communication back to our parent body have been ironed out, and we have been fortunate to have our President Bob Laurefsen selected to the C. O. S. D. Board as a member at large-this actually increases our membership to the board to three members from P. R. W. A. D.

There are two items of business that should be taken care of at this 1970 convention and which I will now propose.

1. The election of a replacement on the board for the expiring term (December 31, 1970) of myself.
 - a. this newly elected board member will serve for a term of two years and should be selected in accordance with the guidelines set forth in the Pittsburgh convention of 1967: "Nominations to come from a committee and from the floor," page 5, Vol. 2, No. 2, July 1968 Journal.

2. Consideration of approval of dues increase to the C. O. S. D. according to the following schedule adopted by the C. O. S. D. Board September 1970.

- a. Present dues are \$125.00 annually.

- b. New dues will be increased as follows:

1971	\$150.00
1972	<u>\$175.00</u>
1973	\$200.00

The rationale behind this increase is the necessity of the C. O. S. D. becoming permanently self sustaining as the Federal support is reduced from year to year.

I am sorry I am not able to appear in your presence at this business meeting to urge your acceptance of this proposal. I can only say that P. R. W. A. D. is getting one of their biggest bargains by their participation in the work of C. O. S. D.

C. O. S. D. has been able to bring together a large body of energetic and enlightened leaders. Their aim is to assist members in their joint concern for the deaf through the United States and Canada.

Their short but successful existence has proven the desirability of such a body engaged in joint action. I urge its continued support.

13. Report from the Treasurer - Walker

The enclosed financial statement and budget proposal is presented for study and approval by the 1970 Convention of the Professional Rehabilitation Workers with the Adult Deaf. The treasurer's report is as follows:

In September of 1969 the PRWAD Executive Board requested that I serve as treasurer for the remainder of the current term. I agreed to do that and the PRWAD funds were transferred to meinOctober of 1969. At that time, a checking account was opened

at the Northwestern State Bank in Sauk Rapids, Minnesota. This bank agreed to handle our account on a non-charge basis which in turn meant a savings for us. The activity of that account is shown on the enclosed financial report.

You will note that we closed the 1969-70 fiscal year with a balance of \$6,772.17. That balance was distributed between our checking account, passbook savings and saving certificates. In addition, the publications account is included in that balance. We opened the 1970-71 fiscal year with the \$6,772.17 balance. That has now grown to a cash on hand balance of \$11,477.55. This again is broken down into the publications account, passbook savings, savings certificates and checkbook balance. As of this time, no publication expenses have been taken from the current year's income.

The proposed budget for this fiscal year is enclosed. It is based upon an anticipated membership of 650 members and \$1,600 from new and continuing JRD subscriptions. The new budget is similar to the last fiscal year's budget with only slight additions and modifications in specific areas. If you have any questions concerning this, I will be happy to try and answer them.

Let me indicate to you that during the past year we have attempted to strengthen the financial structure of our organization. Many operating costs have been absorbed by various agencies. We have handled all correspondence from my office in a matter of days and membership cards have been processed within a week unless there were complicating circumstances. By-Law amendments have been proposed which will define the role of the publications business manager and his relationship to the treasurer and place him in the proper perspective in the entire financial operation. It is my feeling that we are in a sound financial status, and, with proper fiscal management, we should continue to be unless some unforeseen circumstances interfere.

Thank you.

Financial Statement

July 1, 1969 to June 30, 1970

Balance	Brought Forward	6 30 69	\$4,103.56
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Receipts

Membership Dues	\$ 5,010.80	
Prepaid Dues	100.00	
Arkansas Conv. Receipts	538.00	
Check Redeposits	20.00	
Blake's Communication Fund	70.00	
Back Dues	10.00	
JRD Subscriptions	775.00	
JRD Reprints	297.00	
Deafness Grant	11,900.00	
Accounts Payable	20.00	
Renewals for Vol. 4	481.00	
New Subscriptions	231.00	
Back Issue Sales	72.00	
Mailing Services	40.00	
Interest on Savings	<u>54.19</u>	
	\$19,618.99	\$23,722.55

Expenditures

P. O. Box Rental	18.00
Telephone	28.62
Rubber Stamp	4.30
Denver Board Meeting	374.05
Berkeley Board Meeting	17.59
Newsletter	159.98
JRD	84.72
Deafness	10,352.00
October Telephone	1.98
Rubber Stamp	4.22
November Telephone	13.48
Check Printing	6.16
December Telephone	8.31
Contribution to COSD Forum	100.00
COSD Dues	125.00
Stationery Shipping Charges to Board Members	34.12
Postage for 1970 Membership Packets	50.00
January Telephone	3.69
Stationery & Env. Printing	97.96
February Telephone	7.65

BUSINESS MEETING MINUTES

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PRWAD Symbol Design	100.00	
March Telephone	20.68	
Convention Planning -		
Rochester	109.50	
April Telephone	11.11	
Treas. Sec. Expense	50.00	
Dues Refund (Geno Vescovi)	10.00	
Refund of Overpayment (Elstad)	5.00	
U. of Denver - Telephone call	4.65	
May Telephone	26.02	
June Telephone	27.12	
P. O. Box Rental	18.00	
Treas. Bond Policy	25.00	
Printing Membership Letter	1.56	
JRD Printing and Postage	4,213.96	
Editor's Expenses	203.60	
Newsletter Printing and		
Postage	219.65	
Subscription Repayment	8.00	
Typewriter Purchase	305.00	
Reprint Expenses	88.00	
Checking Account Charges	<u>11.70</u>	
		\$16,950.38

Recapitulation

Total Income	\$23,722.55
Total Expenditures	<u>16,950.38</u>

New Balance \$6,772.17

Cash on Hand

Checking Account	\$ 2,893.79
Passbook Savings - 4 per cent	529.19
Savings Certificates - 5 per cent	2,025.00
Publications Balance	<u>1,324.19</u>

Total \$6,772.17

Financial Statement

July 1, 1970 to September 30, 1970

Balance	Brought Forward	6 30 70	\$6,772.17
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Receipts

Membership Dues	\$ 4,735.25	
Back Dues	20.00	
Prepaid Dues	50.00	
Interest on Savings	38.70	
	<hr/>	
	\$ 4,843.95	\$11,616.12

Expenditures

Postage for Mailing of Membership Renewal Materials	\$ 39.00
July Telephone	13.37
August Telephone	19.64
September Telephone	16.56
Treas. Sec. Expense	50.00
	<hr/>
	\$ 138.57

Recapitulation

Total Income	\$11,616.12
Total Expenditure	138.57
	<hr/>
New Balance	<u>\$11,477.55</u>

Cash on Hand

Checking Account	\$ 5,060.47
Passbook Savings - 4 per cent	1,542.58
Savings Certificates - 5 per cent	3,550.31
Publicationa Balance	1,324.19
	<hr/>
Total	<u>\$11,477.55</u>

Budget Recommendation

July 1, 1970 to June 30, 1971

Income

<i>Membership</i>	\$ 6,500.00	
<i>Subscribers</i>	<u>1,600.00</u>	
		<u>\$ 8,100.00</u>

Expenditures

<i>JRD . . Printing</i>	\$ 4,500.00	
<i>Postage</i>	200.00	
<i>Editor's Expense</i>	300.00	
<i>Newsletter</i>	500.00	
<i>Communications</i>	300.00	
<i>Supplies and Equipment</i>	250.00	
<i>Membership Committee</i>	100.00	
<i>Secretarial Assistance</i>	800.00	
<i>COSD</i>	225.00	
<i>Box Rental</i>	20.00	
<i>Travel (Board)</i>	580.00	
<i>C.onvention Planning</i>	300.00	
<i>Treasurer Bonding</i>	<u>25.00</u>	
		<u>\$ 8,100.00</u>

14. Old Business -- None

15. New Business

a. Consideration of Resolution 3

Resolved that the Board of Directors of the P. R. W. A. D. appoint an ad hoc committee on education of the deaf, which committee would be charged to prepare an official position paper on educational policies and practices with deaf children and youth in the United States.

Topics encompassed in the Committee's deliberations and to be presented in its final report to the membership would be:

- 1) Communication Methods
- 2) Parent education
- 3) Qualifications of teachers, dormitory personnel, and other supportive personnel
- 4) General content of instructional programs
- 5) Counseling and guidance authorities
- 6) Meaningful research
- 7) Professional training
- 8) Relationships with Vocational Rehabilitation
- 9) Relationships with the Deaf Community
- 10) Educational Administration

This ad hoc committee would report to the PRWAD Board which is authorized by the general membership to accept or reject such a position paper.

Moved by Garretson and seconded by Croft. Vote on Resolution 3. *PASSED.*

b. Moved by Pimentel and seconded by Walker: The President appoint a Committee of three individuals from its Executive Board to study procedures for a National Office and for the purpose of refinement of the manner by which PRWAD Sections will be established. This committee should

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also serve as PRWAD representatives for further discussion with the RID.

Motion by Austin and seconded by Poss to delete last sentence. Vote on Amendment. *DEFEATED*. Vote on main motion. *PASSED*.

- c. Dr. Schuchman of Gallaudet College read a letter from President Edward C. Merrill, Jr., of Gallaudet inviting PRWAD there for its 1971 Conference.
- d. Expression of interest from membership for other Conference Sites-Portland, Oregon; Denver, Colorado; Columbus, Ohio; and Chicago, Illinois.
- e. Expression of interest from membership for Autumn, 1971 Conference. Positive. 14 favored Conference in East, 11 in the Mid-West, 15 on the West Coast, and 14 for Denver.
- f. Mr. Whitney, a guest from Winston-Salem, North Carolina, Good Will Industries indicated a need for staff.
- g. Motion for Adjournment made by Walker and Seconded by Austin. Meeting declared adjourned by President Lauritsen at 6:10 P.M. (EDT).

Respectfully Submitted,
Jerome G. Alpin, Ph.D.
Secretary